



Revised 5/06/2022 12:55 p.m.

Frederick County, Maryland County Council Meeting Legislative Day

Tuesday, May 10, 2022 – 5:30 p.m.

In-Person Meeting

AGENDA

- I. **Call to Order**
- II. **Moment of Silence and Pledge of Allegiance**
- III. **Action on the Agenda**
- IV. **Public Comments (5:30 p.m. – 5:45 p.m.) - Members of the public will be given three (3) minutes to provide comments**

Public comments will be accepted on the Council's public portal at <https://FrederickCountyMD.gov/CouncilMeetings>, or by calling toll-free 855- 925- 2801, entering meeting code 8365, and leaving a voicemail message or to enter into a queue for live public comment during the meeting. Written comments and transcribed voice messages will be included in the Council record and minutes. Please note that personnel matters are confidential and cannot be received through this kind of forum.

- V. **Motion to go into Closed Session**

Maryland Annotated Code General Provisions Article §3-305(b)(1) To discuss (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic: Interview Division Director candidate for potential confirmation and interview
Planning Commission nominee for potential confirmation.

(Council Decision)

- VI. **Business Items:**

- a. **Budget Adjustment(s) – Kelly Weaver, Director, Budget Office**

The Council will not discuss individual Budget Adjustment items and will vote on all the Budget Adjustments in the form of one motion. Council Members wishing to discuss one or more of the Budget Adjustments shall make a request to the President at least 24 hours in advance of the meeting, stating the issue(s) to be addressed and requesting administration staff be present for discussion of that budget adjustment. Provided a majority of the Council support the request, the item will be subject to discussion by the Council.

- [J-22-305](#) – Budget Office, County Executive's Office
- [J-22-306](#) – Budget Office, County Executive's Office

(Council Decision)

- b. [Hood College 2022 Economic Development Revenue Bonds](#) - Erin White, Director, Finance Division and James Cumbie, Esquire, Venable LLP (County Bond Counsel).
(Council Decision)
- c. Workshop - [Increase General Fund Mandated Reserve \(Committed General Fund Balance\)](#) - Council President M.C. Keegan-Ayer on behalf of the County Executive.
(Council Information)
- d. [Budget Amendments](#) – Council Members Phil Dacey and Steve McKay. **These documents have been added.**

VII. **Public Hearing**

- a. [Water and Sewerage Plan Amendments – Fall 2021 Cycle](#) – Tim Goodfellow, Environmental Planner, Livable Frederick Planning & Design Office, Planning & Permitting Division.

***Members of the public will be given three (3) minutes to provide comments
(The Council may take action following the public hearing)***

VIII. **Public Comments – Members of the public will be given three (3) minutes to provide comments**

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IX. **Council Member Comments**

X. **Upcoming Meetings**

- Tuesday, May 17, 2022 – at 5:30 p.m., Legislative Day

XI. **Adjourn**

The County Council's meeting will be broadcast live on FCG TV cable channels 19/1085, and webcast at FrederickCountyMD.gov/CouncilMeetings. Previous meetings can be viewed on demand at FrederickCountyMD.gov/FCGTV.

The Frederick County Council has adopted a Code of Civility to its Rules of Procedure to promote civil discourse in the conduct of County meetings and other County business. This Code of Civility is intended to encourage citizens - led through example by elected and appointed County officials - to abide by and exhibit behavior guided by the following: Be respectful; speak and act politely, calmly, and reasonably. Do not resort to personal attacks, name-calling, or harassment. Be responsible: Demonstrate fairness by ensuring that all who speak have an opportunity to present their respective positions. Treat all speakers equally.

Frederick County Government does not discriminate on the basis of race, color, religion, national origin, sex, age, marital status, disability, familial status, gender identity, sexual orientation, or source of income.

Please send requests for interpreting services to sambrosio@frederickcountymd.gov at least 3 business days prior to the meeting.

The County's Ethics Ordinance (Section 1.7-1.8 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the County Council, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.